



North River American Little League

P.O. Box 1072, Palmetto, FL 34220

Board Meeting Minutes

President: Brian Harrell **Vice-President:** Oscar Vela

Treasurer: Jeff Davis **Secretary:** Tonya Davis

Player Agent: Michelle Munivez **Safety Officer/Softball VP:** David Huttinger

Gina Allison, Chuck Blaney, Erika Blaney, Liz Conrad, Dick Coury, Chuck Hague,

Tina Harrell, Chris Ralston, Tammy Stinton, Evelyn Townsley, Leticia Vela

Meeting Date: Tuesday, April 13, 2010

Call to Order at: 6:03pm Chuck H. led us into prayer.

Approval of Minutes: Michelle motioned, Chuck H. 2nd – Motion Approved.

Approval Treasurer's Report: Balance is \$10,722.89 and still need to pay for umpires, trophies, All Stars and County fees. Jeff made \$1900 deposit today which is not on this report. David motioned to approve, Chuck B. 2nd – Motion Approved.

Coach Coordinator: Kris sent email on 3/10/10 resigning from board and this position. Tonya sent email to all board members to vote for Pat Conrad for new coach coordinator, but he must attend 2 meetings before he can be added on board - 11 voted yes, 0 no, 5 never responded. Brian said there is coach meeting Saturday at 10am. Tonya read aloud an email sent by PM Manager, Marco Pinales who had problems with another coach. Oscar has already spoken to the other coach to resolve the issues. Pat asked if it is too late for player to sign up for team, Michelle said as long as they pay the fee and that team has extra uniform.

Concession Stand: Oscar motioned to buy new microwave for \$50, David 2nd – Motion Approved. Tonya said we need a new can opener, so Tina will try to find a good, durable one. Erika said she may be able to get stuff from Palmetto Elementary cafeteria since her mom works there. Pat asked if we could install more outlets since everything is plugged in same area and is a fire hazard. Chuck H. knows someone and will ask if he can do it for us.

County Liaison: Brian has emailed people for updates but nobody responded, yet we read about it in the paper which stated the City is paying someone to write a grant and they are already behind in their timeline that was given to us. Brian said they are moving forward with aquatic center and 10th Avenue. Erika suggested at least one party from every entity involved with our fields need to be present at our meetings to give updates. Chuck H. suggested also inviting Carl Nudi from Bradenton Herald to our meetings so he can get the info firsthand for his articles.

Field and Equipment: Oscar will collect all equipment from coaches after County Cup games in May. Brian said we need to find an inexpensive shed to keep our stuff in (ie. bases, chalk, pitching machines) instead of storing in the concession stand. Brian asked if we should fix or sell the golf cart that is currently being stored at Jimmy Moden's house. Chuck H. said it is only the switch that needs fixed and we need to get the charger back from Manatee East.

Fundraiser: Gina said photo buttons made about \$700 and we're selling Wet n' Wild and Rays tickets.

Player Agents: Michelle called / emailed 11 players regarding player pool and only one said they would do it.

Kris said he had kid on team using profanity and acting up and asked if he can suspend him from games. Chuck said Michelle needs to address issue with parents. Rule is: If player is in uniform and in dugout, they must play—otherwise they need to sit on bleachers. No player with cast is allowed on field, but can sit on bleachers to support the team.

Safety Coordinator: David said be careful in batting cages and use helmet with face masks. Brian will find out this

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weekend when batting cages will be finished.

Team Mom: n/a

Umpire Report: Oscar said some umpires need to come out from behind plate in order to see all the plays on field.

Uniform Coordinator: Spring uniforms have been paid and company forgot to charge over \$300 to us. David would like Liz to work with person from Buffalo Creek about All Star uniforms and split the cost 50/50.

Web Site/Facebook: Michelle took Easter pictures that Jeff posted on Facebook. Jeff will take game pictures this week to post on web site, since nobody else is sending him any pictures.

New Business:

** Softball VP: Tonya sent email to all board members to vote for David Huttinger as new softball VP since Brian took over as President - 11 voted yes, 0 no, 4 never responded.

** Pitch, Hit & Run Competition: This will be at our fields on Sunday, April 25th from Noon- 3:30pm for boys and girls ages 7-14 only who live anywhere in Manatee County. We have to pay to use the fields this day. We need to advertise on Facebook and North River News and will need volunteers to help run things.

** Pictures: Tonya has not heard from Active Images and today is 30th day, which is her guarantee. Otherwise she owes us 2.5% of gross sales. There are 3 teams that would like team re-takes, not sure when that date is yet.

** All Stars: Per email votes, 10 voted yes to interleague with Buffalo Creek for softball All stars provided that we split the players, coaches and cost 50/50. Chuck H. said we should check with District to see if we can have A and B teams for Majors since there are more girls. Michelle asked about coaches and Chuck H. suggested we wait until next meeting to vote, that way we should have definite answer for dates of when All Stars begin.

** Parade: Gina said we have 2 trailers and swamp buggy and there is a sign up sheet for the kids who want to attend, but need to limit to 60 kids. We need 12 security walkers to wear vests and need one adult for every 2 kids. Gina has lights, fringe and decorations for each float. Tonya said budget last year was \$1000. Gina already spent \$500 on beads, Oscar will pick up. Decorations \$140, lights \$80 and still need to order pizza for day of parade. David said he will talk to Hungry Howie's to see if they will donate or give us discount on 12+ pizzas. Tina suggested we tell kids not to throw gum/beads until we get on Manatee Avenue since we run out too quickly.

** Closing Ceremony: No date set yet. Tina nominated Liz to head up plans, Oscar 2nd – Motion Approved.

** 50/50 Raffle: Jeff found info on internet about tickets and we can leave date blank. Oscar motioned to order 2000 tickets with no date printed on them, Gina 2nd – Motion Approved. We will give each player 5 tickets to start with and each ticket will sell for \$10 each. Winners will be announced at Closing Ceremonies. Michelle nominated Jeff to organize, distribute tickets to team moms and collect money, Chuck H. 2nd – Motion Approved.

** Trophies: Tonya said she and Gina will order trophies soon.

** Emails: Evelyn asked if there were other ways to notify each other besides email and facebook when we need to vote on something that can't wait until next scheduled meeting. Tonya said it is easier to email, but will call whomever prefers it instead since a lot of people don't always check emails on regular basis.

Jeff motioned to adjourn, Oscar 2nd - Adjourned at 8:06pm

Next Meeting: Tuesday, May 11th @ 6:00 pm (930 5th Street West)

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**P.O. Box 1072
Palmetto, Florida 34221
(941) - 729- 1359**

Treasurer's Report: March 10, 2010 - April 13, 2010

Total Balances as of March 10, 2010				\$ 19,512.27
Revenue				
Misc.	BOA		CC Deposits	\$ 182.50
Misc.	BOA		CC Deposits	\$ 77.95
3/12/2010	BOA		Concession	\$ 1,060.00
3/17/2010	BOA		Concession	\$ 1,135.00
3/23/2010	BOA		Concession	\$ 960.00
4/1/2010	BOA		Concession	\$ 780.00
3/31/2010	FA		Interest Earned	\$ 0.10
Total Revenue				\$ 4,195.55
Expenses				
Date	Check #	To	For	Amount
3/10/2010	EFT	Verizon	Phone	\$ 56.21
3/15/2010	1125	Say What	Uniforms	\$ 5,202.63
3/15/2010	EFT	Publix	Hot Dog Buns	\$ 7.02
3/16/2010	EFT	Hungry Howies	Pizzas for Concession	\$ 22.20
3/17/2010	EFT	Hungry Howies	Pizzas for Concession	\$ 22.20
3/17/2010	EFT	Hungry Howies	Pizzas for Concession	\$ 11.10
3/17/2010	EFT	Little League	Changes to insurance	\$ 20.20
3/18/2010	EFT	Epic Sports	Breakaway Bases	\$ 258.07
3/19/2010	EFT	Little League	Changes to insurance	\$ 40.40
3/22/2010	1126	Hernando Desoto	Parade Fee	\$ 175.00
3/22/2010	EFT	State of Florida	Corporate filings	\$ 70.00
3/23/2010	EFT	MASA	Softball Pitching Machine	\$ 1,176.95
3/23/2010	EFT	John Deere	Field Paint	\$ 76.68
3/29/2010	1129	Liz Conrad	Opening day & Sysco	\$ 222.91
3/29/2010	1128	Say What	Rest of uniforms	\$ 441.98
3/29/2010	EFT	Signs 2 Go	Banner	\$ 75.00
3/30/2010	1132	MCSOA	Umpires for March	\$ 1,320.00
4/2/2010	1124	Wal-Mart	Easter	\$ 160.03
4/5/2010	1123	Wal-Mart	Easter	\$ 79.75
4/5/2010	EFT	Manatee County Parks & Rec	Easter	\$ 75.00
4/5/2010	EFT	Merchant Advisors	CC Proccessing Fees	\$ 56.00
4/7/2010	EFT	Buccaneer Beads	Beads for parade	\$ 703.80
4/7/2010	EFT	FPL	Electric	\$ 14.89
4/8/2010	EFT	Yahoo	Website	\$ 12.95
4/9/2010	EFT	Walt Evans	Float Decorations	\$ 139.11
4/9/2010	1127	Gina Allison	Got Field Shirts	\$ 104.00
4/9/2010	1133	Jaime Ciseneros	Bounce House	\$ 245.00
3/21/2010	1131	District 26	Fall 09 & Spring 10 Fees	\$ 714.00
Misc.	EFT	Applied Merchants	CC Proccessing Fees	\$ 15.75
3/16/2010	2588	Sam's Club	Concession	\$ 328.18
3/22/2010	2589	Sam's Club	Concession	\$ 421.42
3/23/2010	2590	Wal-Mart	Concession	\$ 45.79
4/6/2010	2591	Sam's Club	Concession	\$ 239.13
3/31/2010	2592	Sam's Club	Concession	\$ 149.14
3/26/2010	2593	Sam's Club	Concession	\$ 282.44
Total Expenses				\$ 12,984.93
Ending Balance as of April 13, 2010				\$ 10,722.89

I certify that the finances reported above are true and correct.

Signature of League Treasurer	Date
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